

MINUTES OF THE FIFTH ANNUAL GENERAL MEETING OF PROBUS CLUB OF VANCOUVER (the "CLUB") held at H.R. MacMillan Planetarium and Space Centre, ,Lower Level, Vancouver B.C. on September 8,2015 at 10:00 am.

President David Scott acted as Chairman and called the meeting to order, appointing Richard Carson as Secretary.

The Chairman reported that proof of service of Notice of the meeting has been filed with the secretary.

The Chairman advised that a quorum for an Annual General Meeting is 10% of the membership. The Membership Committee Chairman indicated that there were more than 10% of the members present. The Chairman declared a quorum of members to be present and the meeting to be regularly called and duly constituted.

The Chairman advised that voting would be by a show of hands.

Upon Motion duly made, seconded and carried ,the minutes of the Fourth Annual General Meeting held on September 9,2014 were approved and adopted as if read.

Report of the Directors for the year ended July 31, 2015.

We held five Management Committee meetings. Our monthly members' meetings featured 11 excellent speakers, one political discussion with opponents in the riding of Vancouver Granville and, in addition, one special speaker in December who attracted over 250 attendees. .We had several well organized, fully subscribed and very enjoyable activities for our members. The Book, Bridge and Investment Clubs continue to thrive. We welcomed more than 30 new members during the fiscal year. The 2015 Presidents' Luncheon is being planned to repeat in October the success of the 2014 event, and with all members welcome to attend. We remain in a healthy financial position. We are operating close to budget, and we've held the annual membership fee to a modest \$50 for the coming year.

The financial report for the fiscal year ended July 31, 2015 has been posted on the Club's website and hard copies are available at the Member Services desk. Upon Motion made, seconded and approved by a show of hands ,the Financial Report for the year ended July 31,2015, as posted on the Club's web site was approved.

Waiver of Appointment of auditor

The Club is not a Reporting Society and the Directors have determined that no auditor need be appointed.

The August Newsletter includes a slate of proposed Directors, Officers and Committee Chairmen to hold office until the next Annual General Meeting. Chairman David Scott submitted the following slate of proposed Directors, .Officers and Committee Chairmen to hold office until the next Annual General Meeting. Upon Motion made, seconded and approved by a show of hands, the following nominees are appointed to the positions opposite their names.

President and Director:	Jack Zaleski
Past President and Director:	David Scott
Vice-President and Director:	Doug Jones
Secretary and Director:	Richard Carson
Treasurer and Director:	Doug Cucheron
Speakers Committee Chairman:	Norm Leach
Membership Committee Chairman:	Brian Maunder
Web Site Committee Chairman:	Hugh Lindsay
Activities Committee Chairman:	Ian Paterson
House Committee Chairman:	Doug Lambert
Membership Services Committee Chairman:	Raymond Greenwood
Newsletter Editor:	Peter Scott
Historian and Archivist:	Roy Williams.
Counsel	Brian Wasson, Ken Yule, Ted Horsey

Adjournment

In the absence of further formal business, a Motion to conclude the formal part of the meeting was proposed, seconded and approved by a show of hands and the Chairman declared the meeting terminated.

Chairman	David Scott
Secretary	Richard Carson